

**NORMAN REGIONAL HOSPITAL AUTHORITY**

February 24, 2014

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2<sup>nd</sup> Floor Board Room

**A G E N D A**

I. Call to Order .....*Ms. Wiens*

II. Introduction and Recognition of Outstanding Employees .....*Ms. Wiens*

A. Employee of the Month February 2014 – Risha Lindsey, RN/Clinical Specialist, ICD 10 – Meegan Carter, VP Revenue Cycle

B. Employee of the Month March 2014 – Rebecca Mathes, Secretary II, Engineering Services – Brian Johnson, Director Facilities

C. Recognize Rick Garcia, for Receiving the “Crimestopper’s EMSStat Paramedic of the Year” for 2013/2014 – Eddie Sims, EMSStat Manager and Gail Grego, Director Emergency Services

D. Recognize Anthony Hurley-Bell, for Receiving the “Crimestopper’s EMSStat EVO/EMT of the Year” for 2013/2014 – Eddie Sims, EMSStat Manager and Gail Grego, Director Emergency Services

III. Approval of the January 27, 2014 Board Meeting Minutes

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: \_\_\_\_\_

IV. Performance Updates .....*Dr. Smith/Ms. Anderson*

ACTION NEEDED: None, Information Item Only

V. Approval of the January 2014, Norman Regional Health System Financial Statements .....  
.....*Mr. Hopkins*

ACTION NEEDED: Approve or Disapprove the January 2014, NRHS Financial Statement

ACTION TAKEN: \_\_\_\_\_

VI. Medical Staff .....*Dr. Whitesell*

A. Report from the February 12, 2014 Medical Executive Committee Meetings

ACTION NEEDED: None, Information Only

## B. Recommend the Proposed Rules and Regulations Revisions

ACTION NEEDED: Approve or Disapprove The Proposed Revisions to the Rules & Regulations as Recommended by the Medical Executive Committee

ACTION TAKEN: \_\_\_\_\_

VII. Strategic Planning Committee ..... *Dr. Anderson*

## A. Report from the February 10, 2014, Operations Committee .....

ACTION NEEDED: None, Information Item Only

## VIII. Finance Committee .....

## A. Report from the a February 17, 2014, Finance Committee

ACTION NEEDED: None, Information Item Only

## B. Recommend Capital Equipment Purchase Request .....

ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests as Recommended by the Finance Committee

ACTION TAKEN: \_\_\_\_\_

IX. Governance Committee ..... *Ms. Campbell*

ACTION NEEDED: None, Information Item Only

X. Old Business ..... *Ms. Wiens*

## XI. New Business:

## A. Recommend Approval of the 2013-2014 Scope of Service

ACTION NEEDED: Approve or Disapprove the 2013-2014 Scope of Services as Submitted

ACTION TAKEN: \_\_\_\_\_

## B. Recommend Approval of the Revised 2014 Infection Prevention Plan Revisions .....

ACTION NEEDED: Approve or Disapprove the Revised 2014 Infection Prevention Plan Revisions as Submitted

ACTION TAKEN: \_\_\_\_\_

XII. Administrative Report ..... *Mr. Whitaker*

ACTION NEEDED: None, Information Item Only

XIII. Proposed Executive Session. .... *Ms. Wiens*

- A. Proposed Vote to Convene an Executive Session to Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigations Regarding the Medical Staff Members/Applicants Listed Below Pursuant to 25 Okla. Stat. § 307.B. 4

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Items

ACTION TAKEN: \_\_\_\_\_

- B. Approve or Disapprove the Medical Staff Recommendations Regarding the Physicians as Listed in XIII B (1-3) Below

1. Recommend Medical Staff Reappointments:

- a) Andrew Black, MD, Active Staff – Medicine Department
- b) John Cherry, DO, Active Staff – OB/Gyn Department
- c) Betty Harmon, MD, Active Staff – Pediatrics Department
- d) Nicole Jarvis, MD, Active Staff – OB/Gyn Department
- e) Daphne Lashbrook, MD, Active Staff – OB/Gyn Department
- f) Melisa Boersman, MD, Consulting Staff – Medicine Department
- g) Nancy Ceronsky, MD, Consulting Staff – Medicine Department
- h) Kiran Prabhu, MD, Consulting Staff – Medicine Department
- i) Robert Andrews, MD, Clinical Privileges Only – Radiology Department
- j) Kevin Banks, MD, Clinical Privileges Only – Radiology Department
- k) Andrew Bostaph, MD, Clinical Privileges Only – Radiology Department
- l) Timothy Rowland, MD, Clinical Privileges Only – Radiology Department
- m) Darren Shirley, MD, Clinical Privileges Only – Radiology Department
- n) Matthew Podany, RPA, Allied Health Staff – Radiology Department

2. Recommend New Provisional Medical Staff Appointments

- a) Alvin Bradford, DO, Active Staff – Emergency Medicine Department
- b) Glenroy Hines, PA-C, Allied Health Staff – Surgery Department
- c) Alicia Johnson, APRN-CNP, Allied Health Staff – Cardiovascular Med Dept.
- d) Angela McCauley-Young, PA-C, Allied Health Staff – Medicine Dept.

3. Recommend Change in Staff Category:

- a) Julie Irwin, MD, Behavioral Medicine Department – Requests to Change From Active Staff to Active-Affiliate Staff with no Clinical Privileges
- b) Bob Hoke, MD, Behavioral Medicine Department – Requests to Change From Active Staff to Active-Affiliate Staff with no Clinical Privileges
- c) Oswald Llandersos, MD, Medicine Department – Requests to Change From Active Staff to Honorary Staff

## 4. Requests for Additional Privileges:

- a) Deborah Reed, PA-C, Emergency Medicine Department – Requests Conscious Sedation Privileges. She has completed the ASA Training
- b) Micki Richardson, APRN-CNP, Emergency Medicine Department – Requests Conscious Sedation Privileges. She has completed the ASA Training

## C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: \_\_\_\_\_

## D. Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIII B (1-4)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIII B (1-4)]

ACTION TAKEN: \_\_\_\_\_

## XIV. Board Open Discussion

XV. Closing Comments..... *Ms. Wiens/Mr. Whitaker*

## XVI. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: \_\_\_\_\_

**MISSION:**

NORMAN REGIONAL HEALTH SYSTEM WILL PROVIDE QUALITY AND COMPASSIONATE HEALTH CARE SERVICES AND EDUCATION TO OUR REGIONAL COMMUNITY IN A RESPONSIVE, EFFICIENT, AND SAFE MANNER.

**VISION:**

NORMAN REGIONAL HEALTH SYSTEM WILL IMPROVE THE QUALITY OF LIFE IN OUR REGIONAL COMMUNITY.

**2012-2013 STRATEGY STATEMENT:**

NORMAN REGIONAL HEALTH SYSTEM WILL PROVIDE LEADERSHIP THROUGH THE DEVELOPMENT OF ACTION STEPS TO ACHIEVE AND BE RECOGNIZED AS THE HEALTH SYSTEM OF CHOICE FOR PATIENTS, PHYSICIANS, AND EMPLOYEES; THE HEALTHIEST REGIONAL COMMUNITY; AND THE HEALTH SYSTEM WITH THE BEST FACILITIES AND QUALITY OUTCOMES.